

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON MONDAY, OCTOBER 9, 2006, 3:00 P.M.

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting of October 9, 2006, was called to order at 3:00 p.m., in the Town Council Chambers. On roll call, the following elected officials were found to be present:

Mayor Jack McDonald
President Denis P. Coleman
President Pro Tem Richard M. Kleid
Council Member William J. Brooks
Council Member Susan Markin
Council Member Allen S. Wyett

Others present for all or a portion of the meeting were:

Town Manager Peter B. Elwell
Susan Eichhorn - Town Clerk

II. PLEDGE OF ALLEGIANCE

President Coleman led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion made by President Pro Tem Kleid, seconded by Council Member Wyett to approve the Agenda. On roll call, the motion carried unanimously.

10-9-06 STC

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IV. PRESENTATIONS BY APPLICANTS FOR APPOINTMENT TO THE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES AND THE POLICE OFFICERS' RETIREMENT SYSTEM BOARD OF TRUSTEES

Town Manager Elwell advised the Council that at tomorrow's Regular Town Council Meeting, two members would be appointed to the Firefighters' Retirement System Board of Trustees and two members to the Police Officers' Retirement System Board of Trustees. He stated that several of the candidates for the positions would present themselves to the Town Council today.

The following applicants addressed the Town Council, requesting an opportunity to serve on the Firefighters' Retirement System Board of Trustees:

- Arthur Dinkin
- Keith Elliott
- Patrick Forte
- Harry Kamataris

The following applicant addressed the Town Council, requesting an opportunity to be reappointed as a member of the Police Officers' Retirement System Board of Trustees:

- Raymond Snow

President Coleman thanked the applicants and stated that the Town was fortunate to have these people volunteer for service. He advised that at tomorrow's Regular Town Council Meeting, the Council would vote to determine which applicants would be appointed to the Firefighters' Retirement System Board of Trustees and the Police Officers' Retirement System Board of Trustees.

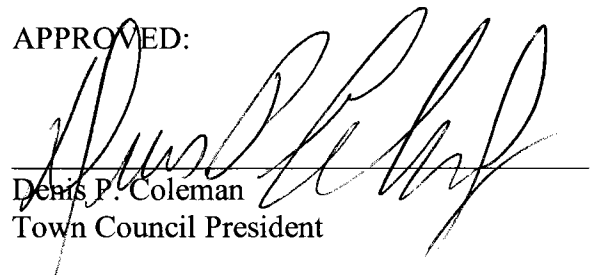
V. ANY OTHER MATTERS

There were none.

VI. ADJOURNMENT

There being no further business to discuss, the October 9, 2006, Special Town Council meeting adjourned at 3:46 p.m.

APPROVED:



Denis P. Coleman
Town Council President

ATTESTED:

Susan A. Eichhorn
Town Clerk